



**Officially Posted  
Cascade Medical Center Governing Board Agenda**

**September 21, 2022 at Noon**

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho  
Due to limited space, public attendance is available only by phone and video.

Call in number: 1-888-788-0099 (US Toll-free) Meeting ID: 814 9529 3398 Passcode: 503998

Or click on the link below to join the Zoom Meeting on line

<https://us06web.zoom.us/j/81495293398?pwd=UWtnTEp0N0kzOVY0RGQvWTBBV0cwdz09&from=addon>

**Purpose:** Conduct the monthly meeting for Cascade Medical Center  
**Board Chair:** David Gough  
**Members:** Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, Rachel Smith; David Gough, David Croshaw  
**CMC Presenters:** Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, Hospital Medical Director; Dr. Katie Camarata, Clinic Medical Director

Agenda Item & Presenter	Time	Topic Details	Process
1. Call to order, roll call, and approval of agenda <i>David Gough</i>	12:00-12:15 pm (15 min)	<ul style="list-style-type: none"> <li>Call to order, Roll call – David Gough</li> <li>Mission Moment – Sarah</li> <li>Approval of Agenda – David Gough</li> </ul>	Present Present Approve
2. Consent Agenda <i>David Gough</i>	12:15-12:20 (5 min)	<ul style="list-style-type: none"> <li>Approval of Minutes from August, 2022 BOT meeting - Sarah</li> <li>Medical Staff Minutes &amp; Utilization Report – Teri</li> <li>COVID Infection &amp; Vaccination Rates – Tom</li> <li>Financial Update – David D.</li> </ul>	Adopt Adopt Adopt Adopt
3. Provider Privileges	12:20-12:30 (10 min)	<ul style="list-style-type: none"> <li>Intermountain Tele-hospitalists</li> <li>Gem State Radiologists</li> <li>Saint Alphonsus Tele-stroke providers</li> </ul>	Approve Approve Approve
4. Leadership Update	12:30-1:00 (30 min)	<ul style="list-style-type: none"> <li>Leadership Update</li> </ul>	Inform
5. Mission, Vision, Values	1:00-1:50 (50 min)	<ul style="list-style-type: none"> <li>Review stated Mission, Vision, Values</li> </ul>	Discuss
6. Committee Reports <i>Committee Chairs</i>	None Planned	<ul style="list-style-type: none"> <li>Quality &amp; Compliance – Lesa</li> <li>Strategic Planning – Tom</li> <li>Finance – Jacque</li> </ul>	Inform Inform Inform
7. Executive Session: <i>David Gough</i>	None Planned		Motion
8. Board Education	1:50-2:05 (20 min)	<ul style="list-style-type: none"> <li>Eide Bailly video on Affiliations</li> </ul>	Inform
9. Other/Next Steps <i>David Gough</i>	2:05-2:15 (10 min)	<ul style="list-style-type: none"> <li>Agenda topics for next meeting</li> <li>Meeting Evaluation</li> </ul>	Discuss Adjourn